

**263 Borrower Supervision**

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FSA Monitoring  
of Borrower  
Supervision**

All offices will use the management box system with individual management system cards (Form FmHA 1905-1) completed for each guaranteed borrower. As a minimum, each card for a guaranteed borrower will contain the following information.

- Name of borrower and lender.
- Lender status (i.e. SEL, CLP, or PLP)
- Amount of the guaranteed loan(s) and guaranteed percentage.
- Date of the guarantee(s).
- Expiration Date of the Guarantee(s).
- Cross-reference if borrower also has direct loans with FSA.
- For LOC with SEL's the annual follow-up date for FSA concurrence of subsequent years advances.
- For Interest Assistance the annual follow-up date for completion of Form FSA 1980-24.
- Follow-up dates for Form FSA 1980-41.
- Date of the most recent file review.
- Follow-up date lender is to submit annual analysis and other documentation depending on lender status.
- Follow-up action with lender if a deficiency was noted during the file review.
- Upon notification of a delinquency, follow-up dates for Form FSA 1980-44 until the delinquency has been cured.
- Follow-up dates on bankruptcy interest rate cramdown payments.
- Follow-up dates on loss claims including annual review after the final loss claim has been made.
- Any other servicing action or follow-up which is needed with the lender regarding the guarantee loan(s).

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